



NHS Humber and North Yorkshire Integrated Care Board

WEDNESDAY 14 AUGUST 2024 AT 09:30 – 12:10 HOURS

PART A: AGENDA

Time	Item	Subject	Lead	Paper	Action Req.
BOARD GOVERNANCE					
9.30	1	Welcome and Introductions	Chair	Verbal	To Note
9:31	2	Declarations of interest in relation to the business of the meeting	Chair	Verbal	To Note
9:32	3	Apologies for Absence	Chair	Verbal	To Note
9:33	4	Minutes of the Previous Meeting held in public on 10 July 2024	Chair	Enclosed	To Approve
9:37	5	Matters Arising from previous meetings	Chair	Enclosed	To Discuss
9:42	6	Notification of Any Other Business Any proposed item to be taken under Any Other Business must be raised and subsequently approved, at least 48 hours in advance of the meeting by the Chair. Any approved items of Any Other Business to be discussed at item 17.	Chair	Verbal	To Note
9.43	7	Board Assurance Framework Are the Board satisfied that the risks identified as those which threaten the achievements of the Integrated Care Board’s ambitions in the Board Assurance Framework are the right ones and that they are being managed effectively?	Executive Director of Corporate Affairs	Enclosed	To Review and Approve
9:53	8	Voice of the Lived Experience Including an update on: - GP Patient Survey Results	Executive Director Comms, Marketing & Media Relations (Primary Care Collaborative Lead)	Enclosed	To Discuss
CONTEXT, PERFORMANCE AND ASSURANCE					
10.20	9	To receive an update from the Chief Executive and Executive Team	Acting Deputy Chief Executive/Chief Operating Officer	Verbal	To Discuss
10.35	10	Performance Report To receive the latest performance report	Acting Deputy Chief Executive / Chief Operating Officer	Enclosed	To Discuss
10:50	11	Finance Report To receive the latest financial position	Acting Executive Director of Finance and Investment	Enclosed	To Discuss

The quorum for meetings of the board will be four members, including:

- At least one independent member (including the Chair)
- either the Chief Executive, the Executive Director of Finance and Investment or Deputy Chief Executive / Chief Operating Officer
- either the Medical Director or the Executive Director of Nursing and Quality
- at least one Partner Member.

Time	Item	Subject	Lead	Paper	Action Req.
11:10	COFFEE				
11:20	12	Board Committee Summary Reports To receive matters for escalation from committees that meet prior to the Board meeting	Chair	Enclosed	For Assurance
11:30	13	Freedom to Speak Up To receive the bi-annual update	Executive Director of Clinical & Professional	Enclosed	To Discuss
OTHER MATTERS FOR THE BOARD					
11:40	14	Suicide Prevention To provide the ICB Board with an overview of the ICB's Suicide Prevention programme and priorities	Executive Director of Quality & Nursing	Enclosed	To Discuss
11:55	15	Board Assurance Framework Review Given our discussions during this meeting, are the Board satisfied that the Integrated Care Board, Board Assurance Framework is tracking the right risks in respect of the achievement of our strategic ambitions?	Chair	Verbal	To Confirm
12:00	16	Items for Information a. The ICB good news briefings b. Questions from the public c. Yorkshire and Humber Dental Commissioning End of Year Report 2023/24	All	Enclosed	For Assurance
12:05	17	Any Other Business	Chair	Verbal	To Note
12:06	18	Closing Remarks of Meeting	Chair	Verbal	To Note
12:08	19	Time and Date of Next meeting: Wednesday, 11 September 2024 at 09:30	Chair	Verbal	To Note
12:09	20	Exclusion of the Public and the Press	Chair	Verbal	To Approve
The ICB Board resolves: that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest Section 1(2) Public Bodies (Admission to Meetings) Act 1960.					

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